



Human Services Department

Mark Quam, Executive Director

111 N. Jefferson Street, Green Bay, WI 54301

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MEETING OF THE HUMAN SERVICES BOARD
Thursday, May 21, 2009
SOPHIE BEAUMONT BUILDING 111 NORTH JEFFERSON
BOARDROOM A, 5:15 P.M.

AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of April 16, 2009 Human Services Board Meeting.
4. **PUBLIC HEARING 2010 DEPARTMENT BUDGET**
5. NEW Family Care Plan.
6. Financial Report.
7. Bellin Hospital Statistical Update.
8. Mental Health Center Statistical Update.
9. Contract Update.
10. Director's Report.
 -WCHSA Minutes
11. Any Other Matters.
12. Adjourn Business Meeting.

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

Pursuant to Section 19.84, Wis. Stats. a regular meeting of the HUMAN SERVICES BOARD was held on April 16, 2009, 5:15 p.m. at the Sophie Beaumont Building, 111 North Jefferson Street, Green Bay, Wisconsin

Present: Paula Geishert; Barb Bauer, Dottie Schoenleber, JoAnn Grashberger, Maria Zehren, Andy Williams.

Excused: Tom Lund, Rich Langan, Helen Smits.

Present: Mark Quam, Tom Eggebrecht, Ian Agar, Krstin Frisbee-Fenlon, Lori Gauthier, of the Human Services Department.

1. CALL MEETING TO ORDER.

Vice Chair Paula Geishert called the Human Services Board meeting to order at 5:16 p.m.

2. APPROVE/MODIFY AGENDA.

MOTION WAS MADE BY BARB BAUER AND SECONDED BY ANDY WILLIAMS TO APPROVE THE AGENDA AS WRITTEN. MOTION CARRIED UNANIMOUSLY.

3. PRESENTATION ADULT PROTECTIVE SERVICES (IAN AGAR).

The Adult Protective Services Unit gave a presentation to the Board. Discussion was held and questions answered.

3. APPROVE MINUTES OF MARCH 19, 2009 HUMAN SERVICES BOARD MEETING.

MOTION WAS MADE BY JOANN GRASCHBERGER AND SECONDED BY DOTTIE SCHOENLEBER TO APPROVE THE MARCH 19, 2009 MEETING MINUTES AS WRITTEN. MOTION CARRIED UNANIMOUSLY.

4. FINANCIAL REPORT.

Human Services Director Mark Quam reviewed the 2008 Community Programs and Mental Health Center statistics. Materials were distributed. Discussion was held on the nursing assistants and the over time due to lack of staff at the Mental Health Center.

5. BELLIN UPDATE REPORT FOR MARCH.

Human Services Director Mark Quam gave an update on the Bellin Statistics for March. Discussion was held.

6. MHC STATISTICS FOR MARCH.

Human Services Director Mark Quam reviewed the statistics for the Mental Health Center for March. The majority of the admissions have been drug and alcohol related. One of the inpatient doctors, Dr. Mannem, quit as of May 1, which means that out-of-county admissions may need to stop. Dr. Bommakanti only works part time.

7. CONTRACT UPDATE.

Human Services Director Mark Quam gave the update for March.

8. COMMUNITY SERVICES DIRECTOR'S REPORT.

Community Services Director Tom Eggebrecht reported the department is still recruiting for the Long Term Support Unit Supervisor position. Discussion was held on why it is hard to recruit for the management positions. The department has been working on the personal care billing system and addressing the problems and issues. Community Services Director Tom Eggebrecht informed the board of a training on April 30 on promoting coordinated service team approach in the child welfare area and invited board members to attend. Discussion was also held on the challenges in the state budget for the coming year. If the governor's budget as proposed is passed by the legislature, we will see some reduction in funding that will affect our next year's contracts.

9. DIRECTOR'S REPORT.

The minutes from the WCHSA are included in the packet for review. Next month's meeting will be the open forum at the Sophie Beaumont Building. The Board will begin to look at the state budget at the July meeting. On April 27, there will be a meeting regarding the set up of the family care district.

Human Services Director Mark Quam thanked the Board for their support during his employment at Brown County Human Services and the time they have served on the board over the years. Vice Chair Paula Geishert thanked Mark, and asked about the process for recruiting a new director. Community Services Director Tom Eggebrecht will be the interim director.

10. ANY OTHER MATTERS.

None.

11. ADJOURN BUSINESS MEETING.

MOTION WAS MADE BY BARB BAUER AND SECONDED BY MARIA ZEHREN TO ADJOURN THE MEETING. MEETING WAS ADJOURNED AT 6:49 P.M.

Respectfully submitted:

Lori Gauthier
Administrative Secretary

Family Care District Considerations

The following are talking points related to the proportionality of Brown vs. other counties on a proposed Family Care District Board for Northeast Wisconsin.

Why does Brown have to work with other counties on Family Care?

To participate in Family Care, the State requires regional approaches, not county approaches as in the current system. The thinking is that administrative savings may be realized through a regionalized approach.

What are other areas of Wisconsin doing?

All are in either multi-county Long Term Care Districts as is being proposed, or they are in multi county groupings served by private entities called "Partnership Agencies" by the State.

Northeast Wisconsin is the last large area to be brought into Family Care. Expansion for other parts of Wisconsin occurred during the 2007 – 2009 biennium; more are proposed by the Governor for the 2009-2011 biennium. Our region is slated for July 2011.

Shouldn't Brown have a large majority of proposed District Board representation since it has the largest population?

This is not something Brown has the power to unilaterally impose. District planning partners, including Door, Kewaunee, Marinette, Menominee, Oconto and Shawano Counties have expressed concern about their desire and need for equal representation and voice on the board.

Under State guidelines, the State will gradually "buy down" all counties' levy and State aid over 5 years, resulting in the Family Care program permanently having transferred 22% of each county's Basic Community Allocation from the counties. At the end of the 5 year period the District will be administering the Family Care program with State and Federal dollars provided, not county levy. In essence, the playing field will be leveled between counties.

The new District will then function more like a C. E. S. A.; Workforce Development Board or other cooperative regional entity planning for Long Term Care services in the region. The District, not the counties, will have financial obligation for operations. Should for some unseen reason the District become insolvent, the State will hold

responsibility. In essence, each county in the District loses 100% direct control of long term support programs; county responsibility lines end, District responsibility lines form. The main focus of the District Board will be to assure solvency of operations, an adequate provider network, quality of care and consumer satisfaction

What if we don't want Brown to be part of a District?

That is a local choice for Brown's Executive and Board to make. The Executive and Human Services Committee have previously indicated a desire to participate in forming a district with our regional partners. Brown's presence and role as a regional healthcare provider was part of that thinking.

Should the county change its mind, the likely scenario is the State will contract with a private "Partnership Agency" to administer Family Care. Counties aren't required to be named as representatives on Partnership governing boards so counties would lose input into how Family Care is administered in their area. Counties will still be responsible for populations that overlap with Family Care, including children, ineligible adults and those requiring adult protective services, so will still have a stake in the administration of regional operations. Counties will also be required to pay their portion if they form a District or not. The 5 year "buy down" and transfer of a county's Basic County Allocation will occur regardless of the administrative structure for Family Care.

May 6, 2009

Mr. Mark Quam, Director
Brown County Human Services
111 N. Jefferson St
P O Box 22188
Green Bay WI 54305-2188

Dear Mr. Quam:

Thank you for agreeing to present this information to the Brown County Board of Supervisors.

I have attached an Excel spreadsheet that shows the daily census in the Adolescent Unit per addendum to the memorandum of understanding. Bellin Psychiatric Center did not transfer any involuntary adolescents to other institutions, nor were any admissions refused.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Linda S. Roethle, M.S.
President

BROWN COUNTY
ADOLESCENT CENSUS
APRIL 2009

| | Sunday | Monday | Tuesday | Wed | Thurs | Friday | Sat |
|--------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| Day 1 - 4 | | | | 1-Apr | 2-Apr | 3-Apr | 4-Apr |
| Other | | | | 0 | 1 | 1 | 0 |
| Brown County Voluntary | | | | 0 | 0 | 1 | 1 |
| Brown County Involuntary | | | | 1 | 4 | 4 | 4 |
| Total | | Total | 0 Total | 1 Total | 5 Total | 6 Total | 5 Total |
| Day 5 - 11 | | | | 8-Apr | 9-Apr | 10-Apr | 11-Apr |
| Other | 5-Apr | 6-Apr | 7-Apr | 5 | 7 | 7 | 8 |
| Brown County Voluntary | 0 | 2 | 4 | 2 | 2 | 1 | 0 |
| Brown County Involuntary | 1 | 2 | 2 | 4 | 4 | 3 | 3 |
| Total | 5 Total | 10 Total | 10 Total | 11 Total | 13 Total | 11 Total | 11 Total |
| Day 12 - 18 | | | | 15-Apr | 16-Apr | Apr 17 | 18-Apr |
| Other | 12-Apr | 13-Apr | 14-Apr | 5 | 3 | 6 | 6 |
| Brown County Voluntary | 8 | 8 | 8 | 1 | 3 | 2 | 2 |
| Brown County Involuntary | 0 | 1 | 1 | 1 | 2 | 2 | 2 |
| Total | 10 Total | 11 Total | 9 Total | 7 Total | 8 Total | 10 Total | 10 Total |
| Day 19 - 25 | | | | 22-Apr | 23-Apr | 24-Apr | 25-Apr |
| Other | 19-Apr | 20-Apr | 21-Apr | 10 | 10 | 6 | 4 |
| Brown County Voluntary | 6 | 10 | 9 | 3 | 3 | 3 | 1 |
| Brown County Involuntary | 2 | 3 | 4 | 2 | 4 | 5 | 4 |
| Total | 10 Total | 16 Total | 15 Total | 15 Total | 17 Total | 14 Total | 9 Total |
| Day 26 - 30 | | | | 29-Apr | 30-Apr | | |
| Other | 26-Apr | 27-Apr | 28-Apr | 2 | 3 | | |
| Brown County Voluntary | 4 | 4 | 4 | 3 | 2 | | |
| Brown County Involuntary | 2 | 3 | 3 | 6 | 5 | | |
| Total | 13 Total | 14 Total | 15 Total | 11 Total | 10 Total | | |

BROWN COUNTY MENTAL HEALTH CENTER

STATISTICS FOR APRIL 2009

| ADMISSIONS | April | Year to Date | Year to Date |
|--------------------------------------|------------|-----------------|-----------------|
| | | 2009 | 2008 |
| Voluntary - Mental Illness | 10 | 27 | 28 |
| Voluntary - Alcohol | 8 | 29 | 37 |
| Voluntary - AODA/Drug | 0 | 8 | 0 |
| Police Protective Custody - Alcohol | 40 | 155 | 145 |
| Commitment - Alcohol | 0 | 0 | 4 |
| Commitment - Drug | 0 | 0 | 0 |
| Court-Ordered Evaluation | 0 | 0 | 0 |
| Emergency Commitment- Alcohol | 0 | 0 | 0 |
| Emergency Detention - Drug | 0 | 0 | 0 |
| Emergency Detention - Mental Illness | 87 | 319 | 359 |
| Court Order Prelim. - Mental Illness | 0 | 3 | 2 |
| Court Order Prelim. - Alcohol | 0 | 1 | 3 |
| Court Order for Final Hearing | 2 | 4 | 3 |
| Commitment - Mental Illness | 0 | 0 | 1 |
| Return from Conditional Release | 14 | 46 | 54 |
| Court Order Prelim. - Drug | 0 | 0 | 0 |
| Other | 0 | 1 | 1 |
| TOTAL | 161 | 593 | 637 |

| ADMISSIONS BY UNITS | | | |
|----------------------|------------|------------|------------|
| Unit 7 (Adult Acute) | 161 | 593 | 637 |
| TOTAL | 161 | 593 | 637 |

| ADMISSIONS BY COUNTY | | | |
|----------------------|------------|------------|------------|
| Brown | 108 | 387 | 356 |
| Door | 2 | 16 | 25 |
| Kewaunee | 6 | 15 | 19 |
| Oconto | 9 | 22 | 32 |
| Marinette | 3 | 15 | 24 |
| Shawano | 3 | 20 | 15 |
| Waupaca | 6 | 10 | 8 |
| Menominee | 0 | 10 | 13 |
| Outagamie | 8 | 27 | 38 |
| Manitowoc | 9 | 53 | 70 |
| Winnebago | 1 | 5 | 18 |
| Other | 6 | 13 | 19 |
| TOTAL | 161 | 593 | 637 |

| NEW ADMISSIONS | | | |
|----------------------|-----------|------------|------------|
| Unit 7 (Adult Acute) | 64 | 253 | 248 |
| TOTAL | 64 | 253 | 248 |

| READMIT WITHIN 30 DAYS | | | |
|------------------------|-----------|-----------|------------|
| Unit 7 (Adult Acute) | 25 | 98 | 101 |
| TOTAL | 25 | 98 | 101 |

| AVERAGE DAILY CENSUS | April | Year to Date | Year to Date |
|----------------------|-----------|-----------------|-----------------|
| | | 2009 | 2008 |
| Unit 7 (Adult Acute) | 19 | 21 | 27 |
| TOTAL | 19 | 21 | 27 |

| INPATIENT SERVICE DAYS | | | |
|------------------------|------------|-------------|-------------|
| Unit 7 (Adult Acute) | 583 | 2574 | 3308 |
| TOTAL | 583 | 2574 | 3308 |

| BED OCCUPANCY | | | |
|--------------------------------|------------|-------------|-------------|
| Unit 7 (Adult Acute) (21 Beds) | 93% | 102% | 130% |
| TOTAL (21 Beds) | 93% | 102% | 130% |

| DISCHARGES | | | |
|----------------------|------------|------------|------------|
| Unit 7 (Adult Acute) | 154 | 585 | 636 |
| TOTAL | 154 | 585 | 636 |

| DISCHARGE DAYS | | | |
|----------------------|------------|-------------|-------------|
| Unit 7 (Adult Acute) | 623 | 2910 | 3195 |
| TOTAL | 623 | 2910 | 3195 |

| AVERAGE LENGTH OF STAY | | | |
|------------------------|----------|----------|----------|
| Unit 7 (Adult Acute) | 4 | 5 | 5 |
| TOTAL | 4 | 5 | 5 |

| AVERAGE LENGTH OF STAY BY COUNTY | | | |
|-------------------------------------|----------|----------|----------|
| Brown | 4 | 5 | 4 |
| Door | 16 | 5 | 5 |
| Kewaunee | 2 | 2 | 3 |
| Oconto | 3 | 3 | 6 |
| Marinette | 2 | 5 | 5 |
| Shawano | 1 | 6 | 5 |
| Waupaca | 2 | 2 | 6 |
| Menominee | 0 | 9 | 8 |
| Outagamie | 5 | 4 | 4 |
| Manitowoc | 5 | 9 | 10 |
| Winnebago | 2 | 4 | 7 |
| Other | 6 | 4 | 5 |
| TOTAL | 4 | 5 | 5 |

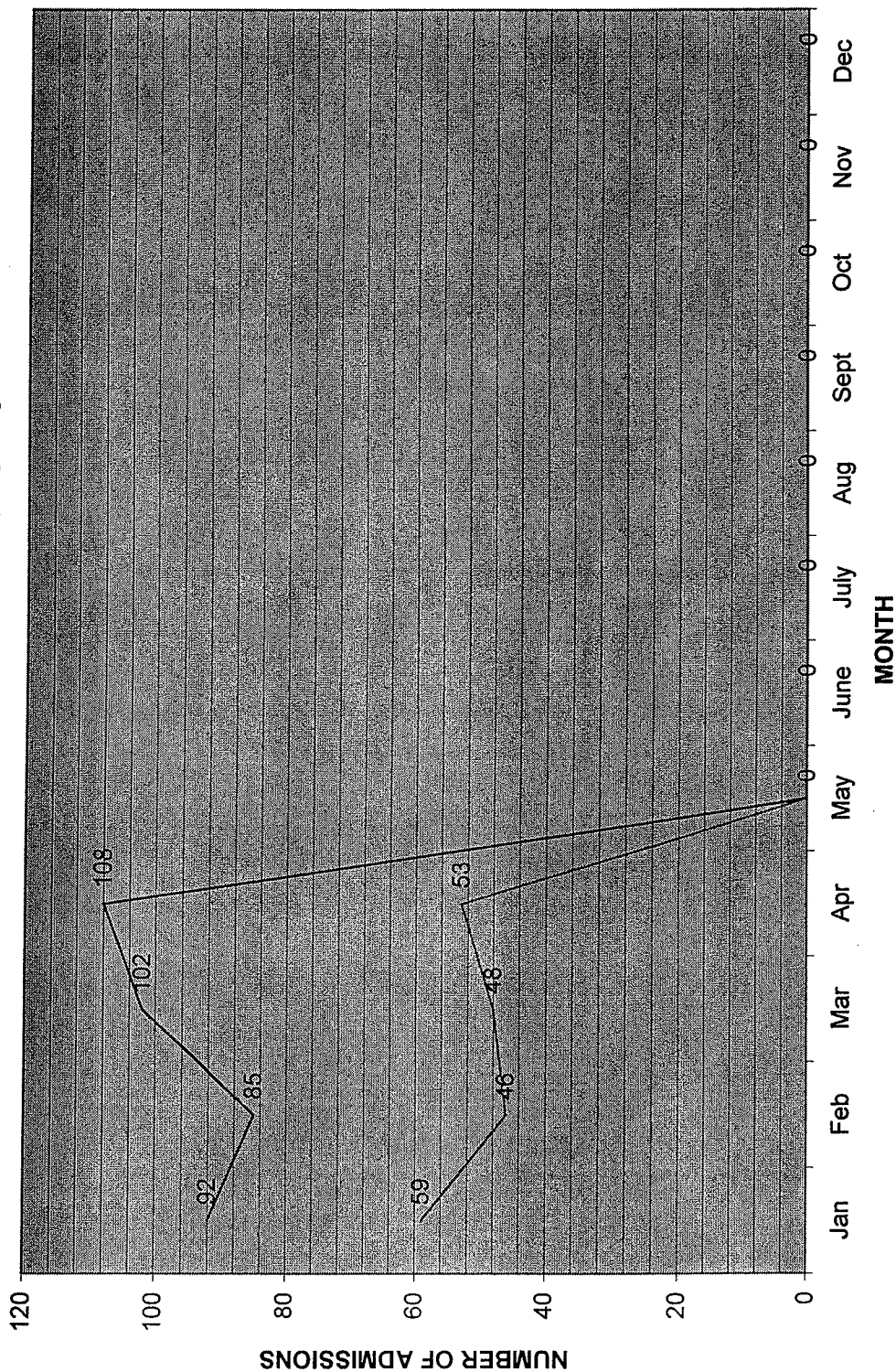
In/Outs

Current YTD

16 64

BROWN CO. VS. OUT-OF-COUNTY ADMISSIONS- JAN. through APRIL, 2009 - PSYCHIATRIC HOSPITAL

Unit 7 capped at 28 beds for Out of County beginning 2/14/07



— Out-of-County — Brown County

TO: Human Services Committee Members

FROM: Jill Rowland
Contract & Provider Relations Manager

DATE: May 12, 2009

| REQUEST FOR NEW VENDOR CONTRACT | | | | |
|--|-------------------------|-----------------|----------------|---------------|
| VENDOR | SERVICES | CONTRACT AMOUNT | DATE REQUESTED | DATE APPROVED |
| BETHESDA Lutheran Home and Services, Inc | PREVOCATIONAL SERVICES | \$12,500 | 1/7/09 | 3/18/09 |
| Clinicare Corporation | RESIDENTIAL CARE CENTER | \$36,500 | 1/12/09 | 3/18/09 |
| Kathleen Lyons | APNP SERVICES | \$142,000 | 1/19/09 | 3/18/09 |
| Butler Adult Family Home | ADULT FAMILY HOME | \$15,300 | 2/14/09 | 3/18/09 |
| Hucek Adult Family Home | ADULT FAMILY HOME | \$9,600 | 2/14/09 | 3/18/09 |
| Hietpas Adult Family Home | ADULT FAMILY HOME | \$18,395 | 2/14/09 | 3/18/09 |
| Infinity Care Inc | CBRF | \$41,000 | 2/23/09 | 3/18/09 |
| Lorent Adult Family Home | ADULT FAMILY HOME | \$11,350 | 3/9/09 | 3/18/09 |
| Trembl, Carl Adult Family Home | ADULT FAMILY HOME | \$16,875 | 3/20/09 | |
| Deatherage Adult Family Home | ADULT FAMILY HOME | \$18,500 | 3/30/09 | |
| Lemons Receiving Home | RECEIVING HOME | \$14,141 | 5/05/09 | |

TO: Human Service Committee Members

FROM: Jill Rowland
Contract & Provider Relations Manager

DATE: May 12, 2009

| REQUEST FOR NEW NON-CONTINUOUS VENDOR | | | |
|---------------------------------------|---------------------|----------------|---------------|
| VENDOR | SERVICES | DATE REQUESTED | DATE APPROVED |
| Peter Lavaque | Respirator Training | 1/7/09 | 1/21/09 |
| Little Angels Daycare | Childcare | 1/12/09 | 1/21/09 |
| Precious Memories | Childcare | 2/12/09 | 3/18/09 |
| Discover Little Miracles | Childcare | 2/12/09 | 3/18/09 |
| Lenss Construction | Home Modification | 2/16/09 | 3/18/09 |
| Jeff Vercauteren' | Door Repair | 2/16/09 | 3/18/09 |
| Rifton Equipment | Equipment Purchase | 2/17/09 | 3/18/09 |
| Allpro Sign Language | Translator | 2/19/09 | 3/18/09 |
| Pat Haggerty | Reimbursement | 2/19/09 | 3/18/09 |
| David Hallada | TBRA Grant | 2/20/09 | 3/18/09 |
| Wheaton Franciscan Health | Lifeline Service | 3/19/09 | |
| Diane J. Taylor | Speech Pathology | 3/20/09 | |
| Port | Counseling | 3/20/09 | |
| Niebler Properties | Rent | 4/01/09 | |
| Premier Life Enterprises | Equipment | 4/09/09 | |
| Homeland Security | Services | 4/13/09 | |
| Ysebaert, Amiee | Foster | 4/22/09 | |
| New Vision Wilderness | Camp | 4/24/09 | |
| Erickson Home Medical | Lift Chairs | 4/28/09 | |
| Hollie Johnson | Transportation | 5/4/09 | |
| Watertown Transit | Transportation | 5/4/09 | |

| Agency | Contract Sent | Contract Returned | Original Contract Amount | Amendment #1 | Amendment #2 | Amendment #3 | Amendment #4 | Updated Contract Amount |
|---|---------------|-------------------|--------------------------|--------------|--------------|--------------|--------------|-------------------------|
| A-1 MEDI MOBILE | 12/17/08 | 01/02/09 | \$35,078 | | | | | \$35,078 |
| ADAMS AFH | 1/8/09 | 2/4/09 | \$70,906 | | | | | \$70,906 |
| ADULT CARE LIVING OF NE WI | 1/7/09 | 1/22/09 | \$96,378 | | | | | \$96,378 |
| AFFINITY HEALTHCARE | 1/14/09 | 2/4/09 | \$73,386 | \$48,270 | | | | \$121,656 |
| AGING & DISAB RESOURCE CENTER OF BC | 1/22/09 | 2/2/09 | \$36,118 | | | | | \$36,118 |
| AID RESOUCCE CENTER OF WISCONSIN | 12/17/08 | 1/22/09 | \$22,500 | | | | | \$22,500 |
| ALL ABOUT DREAMS, LLC | 1/14/09 | 1/28/09 | \$17,192 | | | | | \$17,192 |
| AMERICAN FOUNDATION OF COUNSELING SERVICES | 12/19/08 | 1/2/09 | \$207,856 | | | | | \$207,856 |
| ANDERSON RECEIVING HOME | 12/15/08 | 12/18/08 | \$28,282 | | | | | \$28,282 |
| ANGELS BY THE BAY DBA VISITING ANGELS | 12/15/08 | 2/17/09 | \$67,450 | | | | | \$67,450 |
| ANGELS TOUCH ASSISTED LIVING | 2/16/09 | 2/17/09 | \$884,058 | | | | | \$884,058 |
| ARNOLD RECEIVING HOME | 12/15/08 | 1/2/09 | \$37,232 | | | | | \$37,232 |
| ARTS AFH | 12/11/08 | 12/18/08 | \$23,148 | | | | | \$23,148 |
| ASPIRO INC | 1/22/09 | 2/4/09 | \$3,047,539 | | | | | \$3,047,539 |
| AT HOME ANGELS | 1/14/09 | 1/20/09 | \$155,945 | | | | | \$155,945 |
| BAIRD HOME | 1/21/09 | 2/4/09 | \$258,685 | | | | | \$258,685 |
| BELLIN PSYCHIATRIC CENTER | 2/4/09 | 3/18/09 | \$10,000 | | | | | \$10,000 |
| BERGER AFH | 12/11/08 | 1/28/09 | \$55,355 | | | | | \$55,355 |
| BETHESDA | 1/21/09 | 3/12/09 | \$12,500 | | | | | \$12,500 |
| BEYOND ABILITIES | 1/16/09 | 2/9/09 | \$1,042,409 | | | | | \$1,042,409 |
| BIRCH CREEK | 1/8/09 | 2/11/09 | \$286,708 | | | | | \$286,708 |
| BISHOPS COURT | 1/8/09 | 2/11/09 | \$531,588 | | | | | \$531,588 |
| BOLL ADULT CARE CONCEPTS | 2/2/09 | 2/2/09 | \$463,044 | | | | | \$463,044 |
| BORNEMANN NURSING HOME | 12/23/08 | 1/22/09 | \$46,035 | | | | | \$46,035 |
| BOYS AND GIRLS CLUB OF GB | 1/6/09 | 2/4/09 | \$86,700 | | | | | \$86,700 |
| BRAZEAU AFH | 12/11/08 | 1/2/09 | \$12,816 | | | | | \$12,816 |
| BROTOLOC HEALTH CARE SYSTEMS | 12/23/08 | 1/14/09 | \$908,049 | | | | | \$908,049 |
| BRUNETTE AFH | 12/11/08 | 12/18/08 | \$25,380 | | | | | \$25,380 |
| BRUSS SUPPORTIVE COMMUNITY LIVING | 1/28/09 | 2/2/09 | \$194,483 | \$0 | | | | \$194,483 |
| BUSSE AFH | 1/20/09 | 1/26/09 | \$104,554 | | | | | \$104,554 |
| BUTLER AFH | 2/9/09 | 2/9/09 | \$15,300 | | | | | \$15,300 |
| CANDLELIGHT VISION CORP DBA A BETTER CHOICE GROUP | 12/19/08 | 1/2/09 | \$134,441 | | | | | \$134,441 |
| CAPELLE AFH | 12/11/08 | 12/18/08 | \$55,884 | | | | | \$55,884 |
| CAPPS/KALISHEK AFH | 12/11/08 | 2/4/09 | \$23,376 | | | | | \$23,376 |
| CARE FOR ALL AGES | 1/14/09 | 1/26/09 | \$90,840 | | | | | \$90,840 |
| CAREGIVERS HOME HEALTH | 12/15/08 | 1/6/09 | \$19,572 | | | | | \$19,572 |
| CARRINGTON MANOR ASSISTED LIVING | 1/21/09 | 2/25/09 | \$80,282 | | | | | \$80,282 |
| CATHOLIC CHARITIES | 12/17/08 | 2/2/09 | \$183,600 | | | | | \$183,600 |
| CBIS | 1/21/09 | 2/6/09 | \$213,487 | \$0 | | | | \$213,487 |
| CENTURY RIDGE, INC. | 1/14/09 | 1/30/09 | \$170,807 | | | | | \$170,807 |

| Agency | Contract Sent | Contract Returned | Original Contract Amount | Amendment #1 | Amendment #2 | Amendment #3 | Amendment #4 | Updated Contract Amount |
|--|----------------|-------------------|--------------------------|--------------|--------------|--------------|--------------|-------------------------|
| CEREBRAL PALSY INC. | 1/16/09 | 1/28/09 | \$1,182,769 | | | | | \$1,182,769 |
| CHILDRENS SERVICE SOCIETY | 12/19/08 | 1/16/09 | \$77,754 | | | | | \$77,754 |
| CHOICES TO CHANGE INC | 12/23/08 | 1/14/09 | \$83,059 | | | | | \$83,059 |
| CHRISTIANA RESPIRE CENTER | 1/2/09 | 2/4/09 | \$8,309 | | | | | \$8,309 |
| CLARITY CARE INC | 1/14/09 | 2/19/09 | \$1,683,493 | \$0 | | | | \$1,683,493 |
| CLINICARE CORPORATION | 1/20/09 | 3/3/09 | \$36,500 | | | | | \$36,500 |
| COMFORT KEEPERS INC | 12/15/08 | 12/22/08 | \$360,417 | | | | | \$360,417 |
| COMMUNITY CARE RESOURCES/PROGRAMS | 1/16/09 | 1/28/09 | \$230,147 | | | | | \$230,147 |
| COMPANION CARE INC | 12/15/08 | 1/2/09 | \$95,631 | | | | | \$95,631 |
| COMPASS DEVELOPMENT | 12/23/08 | 1/6/09 | \$993,580 | \$0 | | | | \$993,580 |
| COUNTRY HEALTHCARE | 1/16/09 | 3/2/09 | \$83,863 | | | | | \$83,863 |
| COUNTRY KIDS INC | 12/18/08 | 1/7/09 | \$10,000 | | | | | \$10,000 |
| COUNTRY LIVING | 1/30/09 | 1/0/00 | \$270,756 | | | | | \$270,756 |
| CRESTWOOD HEALTHCARE | 1/26/09 | 2/5/09 | \$25,500 | | | | | \$25,500 |
| DEATHERAGE-VELEKE AFH | 4/2/09 | 4/2/09 | \$18,500 | | | | | \$18,500 |
| DEBAERE AFH | 12/11/08 | 1/16/09 | \$66,864 | | | | | \$66,864 |
| DEER PATH ESTATES, INC. | 1/8/09 | 1/28/09 | \$262,138 | | | | | \$262,138 |
| DELVEAUX AFH | 12/11/08 | 12/22/08 | \$27,264 | | | | | \$27,264 |
| DORN AFH | 2/2/09 | 2/2/09 | \$21,685 | \$14,400 | | | | \$36,085 |
| EAST SHORE INDUSTRIES | 12/19/08 | 1/2/09 | \$90,855 | \$0 | | | | \$90,855 |
| ELSNER AFH | 12/11/08 | 12/18/08 | \$30,658 | | | | | \$30,658 |
| ENCOMPASS CHILD CARE | 1/14/09 | 1/28/09 | \$111,776 | | | | | \$111,776 |
| ENGBERG AFH | 12/15/08 | 1/14/09 | \$38,568 | | | | | \$38,568 |
| ETHAN HOUSE | 12/19/08 | 1/12/09 | \$135,142 | | | | | \$135,142 |
| FAMILIES HELPING FAMILIES | 12/17/08 | 1/12/09 | \$10,000 | | | | | \$10,000 |
| FAMILY SERVICE OF NORTHEAST WI, INC. | o jill 2/25/09 | 3/4/09 | \$2,783,362 | | | | | \$2,783,362 |
| FAMILY TRAINING PROGRAM | 1/8/09 | 1/12/09 | \$255,000 | | | | | \$255,000 |
| FAMILY WORKS PROGRAMS INC. | 12/19/08 | 1/26/09 | \$33,900 | | | | | \$33,900 |
| FENLON AFH | 12/11/08 | 12/22/08 | \$16,932 | | | | | \$16,932 |
| FRIENDSHIP MANOR INC. | 1/20/09 | 2/13/09 | \$319,513 | | | | | \$319,513 |
| G & I OCHS INC. | 1/16/09 | 1/26/09 | \$1,010,662 | \$0 | \$0 | | | \$1,010,662 |
| GAEDTKE AFH | 1/7/09 | 1/26/09 | \$164,131 | | | | | \$164,131 |
| GAUGER AFH | 12/11/08 | 1/14/09 | \$31,824 | | | | | \$31,824 |
| GERI CARE CABIN LLC | 1/8/09 | 1/16/09 | \$36,919 | | | | | \$36,919 |
| GILES AFH | 12/15/08 | 12/22/08 | \$43,092 | \$0 | | | | \$43,092 |
| GJT LLC | 12/19/08 | 1/6/09 | \$63,125 | | | | | \$63,125 |
| GOLDEN HOUSE | 12/17/08 | 1/2/09 | \$92,306 | | | | | \$92,306 |
| GONZALEZ AFH | 12/11/08 | 1/6/09 | \$100,104 | | | | | \$100,104 |
| GOODWILL INDUSTRIES | 12/17/08 | 1/14/09 | \$48,277 | | | | | \$48,277 |
| GOODWILL INDUSTRIES DBA BEYOND BOUND(AUTISM) | 1/13/09 | 1/21/09 | \$93,362 | \$0 | | | | \$93,362 |

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|--|---------------|-------------------|--------------------------|--------------|--------------|--------------|--------------|-------------------------|
| GORDON AFH | 12/11/08 | 12/18/08 | \$33,816 | | | | | \$33,816 |
| GRACELAND II LLC | 12/19/08 | 1/6/09 | \$137,484 | | | | | \$137,484 |
| GRACYALNY, SUE | 12/19/08 | 1/30/09 | \$64,000 | \$0 | | | | \$64,000 |
| GRONSETH AFH | 12/23/08 | 1/8/09 | \$43,200 | | | | | \$43,200 |
| HANDSHOP INDUSTRIES INC. | 1/2/09 | 1/12/09 | \$10,411 | | | | | \$10,411 |
| HARMONY LIVING CENTERS LLC | 1/28/09 | 2/2/09 | \$54,451 | | | | | \$54,451 |
| HEARTLAND HOUSE | 1/2/09 | 1/16/09 | \$24,255 | | | | | \$24,255 |
| HIETPAS AFH | Jason 1/22/09 | 1/23/09 | \$18,395 | | | | | \$18,395 |
| HOEFT AFH | 12/11/08 | 1/12/09 | \$38,628 | | | | | \$38,628 |
| HOME INSTEAD SENIOR CARE | 12/15/08 | 1/2/09 | \$461,095 | \$0 | | | | \$461,095 |
| HOMES FOR INDEPENDENT LIVING | 2/4/09 | 2/5/09 | \$4,342,552 | | | | | \$4,342,552 |
| HUCEK AFH | 1/30/09 | 1/30/09 | \$9,600 | \$13,281 | | | | \$22,881 |
| IMPROVED LIVING SERVICES | 1/14/09 | 1/21/09 | \$625,021 | | | | | \$625,021 |
| INFINITY CARE INC | 3/2/09 | 3/2/09 | \$47,100 | | | | | \$47,100 |
| INNOVATIVE COUNSELING(AUTISM) | 1/22/09 | 2/13/09 | \$32,566 | | | | | \$32,566 |
| INNOVATIVE SERVICES | 1/8/09 | 1/8/09 | \$8,176,003 | \$0 | \$0 | \$0 | \$36,950 | \$8,212,953 |
| INTEGRATED COMMUNITY SERVICES(Oct-Sept contract) | n/a | 8/20/08 | \$283,125 | \$51,218 | | | | \$334,343 |
| INTEGRATED DEVELOPMENT SERVICES | 3/18/09 | 3/31/09 | \$50,000 | | | | | \$50,000 |
| INTERIM HEALTHCARE | 12/15/08 | 3/18/09 | \$4,997 | | | | | \$4,997 |
| INTERIM HEALTHCARE STAFFING | 12/15/08 | 3/18/09 | \$47,159 | | | | | \$47,159 |
| J & DEE INC. | 1/7/09 | 2/5/09 | \$1,140,235 | | | | | \$1,140,235 |
| JACKIE NITSCHKE CENTER | 12/23/08 | 1/8/09 | \$381,445 | | | | | \$381,445 |
| KAKUK AFH | 12/11/08 | 1/2/09 | \$30,660 | | | | | \$30,660 |
| KATHLEEN LYONS LLC | 1/28/09 | 2/4/09 | \$142,000 | | | | | \$142,000 |
| KCC FISCAL AGENT SERVICES | 1/8/09 | 1/8/09 | \$4,408,000 | \$0 | | | | \$4,408,000 |
| KINDRED HEARTS | 1/28/09 | 2/11/09 | \$42,607 | \$17,575 | | | | \$60,182 |
| KLECZKA-VOGEL AFH | 12/11/08 | 1/6/09 | \$76,080 | | | | | \$76,080 |
| KLEIN, DR. (AUTISM) | 12/19/08 | 12/23/08 | \$273,163 | | | | | \$273,163 |
| KUSKE AFH | 12/11/08 | 1/2/09 | \$56,442 | \$2,580 | | | | \$59,022 |
| LAMERS BUS LINES, INC. | 12/17/08 | 1/16/09 | \$744,236 | | | | | \$744,236 |
| LAURENT AFH | 5/7/09 | | \$59,873 | | | | | \$59,873 |
| LEMONS RECEIVING HOME | | | \$14,141 | | | | | \$14,141 |
| LISKA, JOANN | 1/2/09 | 2/2/09 | \$4,682 | | | | | \$4,682 |
| LUTHERAN SOCIAL SERVICES | 1/14/09 | 4/7/09 | \$2,017,497 | | | | | \$2,017,497 |
| LUTHERAN SOCIAL SERVICES-FAMILY PARTNERSHIP | 12/19/08 | 1/8/09 | \$46,823 | | | | | \$46,823 |
| LUTHERAN SOCIAL SERVICES-HOMME | 1/8/09 | 2/4/09 | \$34,304 | | | | | \$34,304 |
| MACHT VILLAGE PROGRAMS INC | Jill 2/4/09 | 2/6/09 | \$954,024 | | | | | \$954,024 |
| MALONE AFH | 12/11/08 | 12/18/08 | \$46,788 | \$20,678 | | | | \$67,466 |
| MARATHON YOUTH SERVICES | 12/19/08 | 1/16/09 | \$15,000 | | | | | \$15,000 |
| MARLA VIST MANOR ASSISTED LIVING | 1/21/09 | 2/25/09 | \$179,444 | | | | | \$179,444 |

| Agency | Contract Sent | Contract Returned | Original Contract Amount | Amendment #1 | Amendment #2 | Amendment #3 | Amendment #4 | Updated Contract Amount |
|--|---------------|-------------------|--------------------------|--------------|--------------|--------------|--------------|-------------------------|
| MCCORMICK MEMORIAL HOME | 1/2/09 | 1/29/09 | \$27,358 | \$0 | | | | \$27,358 |
| MCGARRY AFH | 12/11/08 | 1/26/09 | \$17,844 | | | | | \$17,844 |
| MCLAREN JACK AFH | 12/11/08 | 1/14/09 | \$33,168 | | | | | \$33,168 |
| MCLAREN JANETTE AFH | 12/11/08 | 1/12/09 | \$68,388 | | | | | \$68,388 |
| MEDI-VANS | 12/17/08 | 1/2/09 | \$147,686 | \$0 | | | | \$147,686 |
| MELOHN AFH | 12/11/08 | 1/2/09 | \$35,664 | | | | | \$35,664 |
| MILQUETTE AFH | 12/11/08 | 12/23/08 | \$21,204 | | | | | \$21,204 |
| MOORING PROGRAMS INC | 1/8/09 | 2/11/09 | \$193,026 | | | | | \$193,026 |
| MY BROTHERS KEEPER | 12/17/08 | 12/23/08 | \$34,808 | | | | | \$34,808 |
| NELSON AFH | 12/23/08 | 1/6/09 | \$105,744 | | | | | \$105,744 |
| NEITZEL AFH | 1/16/09 | 1/21/09 | \$17,285 | | | | | \$17,285 |
| NEMETZ AFH | 12/11/08 | 12/26/08 | \$39,516 | \$6,970 | | | | \$46,486 |
| NEW COMMUNITY SHELTER* | 12/17/08 | 1/26/09 | \$41,004 | | | | | \$41,004 |
| NEW CURATIVE REHABILITATION | 1/28/09 | 2/4/09 | \$1,192,767 | | | | | \$1,192,767 |
| NEWCAP INC. | 12/23/08 | 1/14/09 | \$6,807 | | | | | \$6,807 |
| NEW VISIONS TREATMENT HOMES OF WI, INC | 1/26/09 | 2/2/09 | \$86,696 | | | | | \$86,696 |
| NORTHWEST PASSAGE III | 12/19/08 | 1/30/09 | \$76,577 | | | | | \$76,577 |
| NOVA COUNSELING SERVICES | 12/23/08 | 1/28/09 | \$97,148 | | | | | \$97,148 |
| OCONNOR AFH | 12/11/08 | 12/18/08 | \$30,888 | | | | | \$30,888 |
| OPTIONS TREATMENT | 1/6/09 | 1/30/09 | \$10,000 | \$30,000 | | | | \$40,000 |
| ORLICH AFH | 12/11/08 | 1/6/09 | \$61,288 | | | | | \$61,288 |
| P.A.T.H. | 12/19/08 | 1/14/09 | \$100,791 | \$0 | | | | \$100,791 |
| PANTZLAFF AFH | 12/15/08 | 1/6/09 | \$70,368 | \$19,972 | | | | \$90,340 |
| PARAGON INDUSTRIES | 12/23/08 | 1/26/09 | \$474,214 | | | | | \$474,214 |
| PARENTEAU AFH | 12/11/08 | 1/12/09 | \$41,316 | | | | | \$41,316 |
| PATIL, DR. | 1/2/09 | 1/14/09 | \$154,635 | | | | | \$154,635 |
| PENNINGS AFH | 12/11/08 | 1/2/09 | \$28,788 | | | | | \$28,788 |
| PIANTEK RECEIVING HOME | 12/15/08 | 12/23/08 | \$28,282 | | | | | \$28,282 |
| PNUMA HEALTH CARE | 12/23/08 | 1/28/09 | \$120,003 | | | | | \$120,003 |
| PREVEA | 12/23/08 | 2/18/09 | \$188,312 | | | | | \$188,312 |
| PRODUCTIVE LIVING SYSTEMS | 1/22/09 | 3/5/09 | \$561,735 | | | | | \$561,735 |
| QUINN AFH | 12/11/08 | 2/16/09 | \$21,312 | | | | | \$21,312 |
| RAVENWOOD BEHAVIORAL HEALTH | 1/8/09 | 3/27/09 | \$43,800 | | | | | \$43,800 |
| REBEKAH HAVEN | 12/23/08 | 1/2/09 | \$33,660 | \$0 | \$0 | | | \$33,660 |
| REHABILITATION HOUSE, INC | 1/7/09 | 1/21/09 | \$25,500 | | | | | \$25,500 |
| REHAB RESOURCES | 12/23/08 | 1/6/09 | \$188,800 | | | | | \$188,800 |
| REIS AFH | 12/11/08 | 1/2/09 | \$22,560 | | | | | \$22,560 |
| REM-WISCONSIN II, INC. | 1/26/09 | 2/9/09 | \$1,699,949 | | | | | \$1,699,949 |
| SCHAUMBERG, LAURIE | 1/2/09 | 1/22/09 | \$15,971 | | | | | \$15,971 |
| SCHILLMAN AFH | 12/11/08 | 1/2/09 | \$21,600 | | | | | \$21,600 |

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|--|---------------|-------------------|--------------------------|--------------|--------------|--------------|--------------|-------------------------|
| SCHREIBER RECEIVING HOME (closed eff 6/30) | 1/7/09 | 1/12/09 | \$28,282 | | | | | \$28,282 |
| SEITZ AFH | 12/11/08 | 1/2/09 | \$42,792 | | | | | \$42,792 |
| SKORCZEWSKI AFH | 12/11/08 | 1/26/09 | \$18,336 | | | | | \$18,336 |
| SLAUGHT AFH | 12/11/08 | 12/18/08 | \$67,903 | | | | | \$67,903 |
| SOUTHERN HOME CARE | 12/15/08 | 1/6/09 | \$9,000 | | | | | \$9,000 |
| ST. MARYS HOSPITAL | 12/17/08 | 2/27/09 | \$6,062 | | | | | \$6,062 |
| ST. VINCENT | 12/23/08 | 1/16/09 | \$173,392 | | | | | \$173,392 |
| STARR/DINGER AFH | 12/11/08 | 2/6/09 | \$23,376 | | | | | \$23,376 |
| TANZI AFH | 12/11/08 | 1/2/09 | \$64,164 | | | | | \$64,164 |
| TEIPNER TREATMENT HOMES | 12/19/08 | 1/14/09 | \$257,361 | | | | | \$257,361 |
| TELLURIAN COMMUNITY INC. | 1/16/09 | 1/30/09 | \$30,449 | | | | | \$30,449 |
| TIPLER AFH | 12/11/08 | 12/18/08 | \$60,432 | | | | | \$60,432 |
| TREML, JENNIFER AFH | 12/23/08 | 1/2/09 | \$45,060 | | | | | \$45,060 |
| TREML, CARL AFH | 3/31/09 | 3/31/09 | \$16,875 | \$9,325 | | | | \$26,200 |
| TREMPLEAU CO HEALTH CARE | 12/19/08 | 1/16/09 | \$178,633 | | | | | \$178,633 |
| VALLEY PACKAGING INC. | 12/23/08 | 1/16/09 | \$32,794 | | | | | \$32,794 |
| VERBONCOUER AFH | 12/11/08 | 1/26/09 | \$19,296 | | | | | \$19,296 |
| VILLA HOPE | 2/9/09 | 3/2/09 | \$1,168,150 | \$0 | | | | \$1,168,150 |
| WALL AFH (closed 5/1, see Laurent AFH) | 12/11/08 | 12/18/08 | \$30,888 | \$17,665 | | | | \$48,553 |
| WAUSAUKEE ENTERPRISES | 12/17/08 | 1/22/09 | \$11,165 | | | | | \$11,165 |
| WEBER RECEIVING HOME | 12/15/08 | 12/23/08 | \$28,282 | | | | | \$28,282 |
| WEYENBERG AFH | 12/15/08 | 12/23/08 | \$97,798 | | | | | \$97,798 |
| WILLOWCREEK AFH | 1/14/09 | 1/28/09 | \$248,136 | \$150,000 | | | | \$398,136 |
| WISCONSIN EARLY AUTISM PROJECT | 1/22/09 | 1/28/09 | \$578,032 | | | | | \$578,032 |
| ZAMBON AFH | 12/11/08 | 12/18/08 | \$46,380 | | | | | \$46,380 |
| ZIELKE AFH | 12/11/08 | 1/14/09 | \$32,004 | | | | | \$32,004 |
| ZIESMER AFH | 12/11/08 | 12/18/08 | \$77,100 | | | | | \$77,100 |
| TOTAL | | | \$55,626,606 | \$401,934 | \$0 | \$0 | \$36,950 | \$56,065,490 |
| 2009 Contracts Sent: | 188 | | | | | | | |
| 2009 Contracts Returned: | 187 | | | | | | | |

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Sheboygan County Health & Human Services Dept.
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E-mail: Wondeamw@co.sheboygan.wi.us

WCHSA



Wisconsin County Human Services Association

MEETING OF THE WCHSA EXECUTIVE BOARD

Wednesday, May 6, 2009

Chula Vista Resort

2501 River Road (Hwy 13 N)

Wisconsin Dells, WI 53965

(608) 254-8366

9:30am

Call to Order

Introductions

Approval of Minutes

Agenda Overview

Partner Agency Reports

- Wisconsin Counties Association – Sarah Diedrick-Kasdorf
- Department of Health Services and Department of Children and Families – Patrick Cork
- Department of Corrections – Silvia Jackson or Michelle Buehl
- Other

Policy Advisory Committee Action Items/Reports

- **Economic Support** – Co-Chairs John Rathman and Liz Green
 - Report on Economic Support Survey and One-Day Summit
 - Report on Recommendations made to the Department of Health Services
 - Update on 2009 Fraud Allocations
 - Other
- **Behavioral Health** – Co-Chairs Kathy Roetter and Mark Seidl
 - Mental Health Substance Abuse Infrastructure Study Update
 - 1915(i) Waiver Update
 - Prescriptive Authority for Specially Trained Psychologists
 - Request for HFS 75 Statewide Variance to Allow Psychologists to Sign Off on Treatment Plans/Discharge Summaries, etc.
 - Criminal Justice Re-investment Initiative
 - Other
- **Children, Youth and Families** – Co-Chair Mark Mertens
 - The Governor's Budget - Recommendations on issues pertinent to children, youth and families and the fiscal impact it will have on counties
 - Other
- **Long Term Support** – Co-Chairs Joan Ketterman and Linda Van Ness
 - ADRC/Family Care Conflict of Interest Policy
 - Move to support the concept of avoiding conflict of interest, but believe it should be done through quality assurance and training instead of a mandate that require changes to structures, both physical and organizational, that have been previously approved.
 - Establishing policy for Children's Long Term Support programs
 - Policy
 - Move to recommend that the Policy should be established based on what we hear. We thought that would be a good parallel to policy is what the state says on a WISLINE.

- Request for input on:
 - Quality of Services and Eligibility once a Consumer moves from Waiver to Family Care
 - Functional Screen Eligibility Re-Determination after Consumer moves from Waivers to Family Care
- Other

Standing Committees Action Items/Reports

- Public Policy – Dave Titus
 - Budget Strategy – Update on Recommended Approach to Providing Input into the Governor's Proposed Budget
- Conference Updates
 - May 6, 7 & 8, 2009: Wisconsin Dells: Chula Vista – Chair Randy Jacquet
- Membership & Dues Committee – Neal Blackburn
- Awards Committee – Alice Connors

Ad Hoc Committees and Reports

- ADRC Ad Hoc Committee – Glen Johnson
- Long Term Care Council – Todd Romenesko
- Governor's Poverty Summit – Rosemary Davis
- MA Rate Reform – Bill Topel and Tom Stratton

Other

Association Business

- Chairman's Report
- President's Report
 - Secretaries Meeting – April 3, 2009
 - Appointments
 - Per Section 10 of the WCHSA Constitution and By-laws: the vacancy in any office, except the Immediate Past Chairperson of the Executive board and Immediate Past President, shall be filled by the Executive Board, upon the call of any member of the Executive Board.
 - Neal Blackburn – President
 - Bill Orth – Vice President
- Treasurer's Report
- Administrative Coordinator's Report
- Other

Adjournment

Postings on Website

All information regarding WCHSA Board meetings or pertinent information we receive from state or national departments and associations are posted on our website under the "Communications" tab. For minutes of the PACs, scroll to the bottom of the PAC page.

Save On Conference - For those calling in the number is 1-913-227-1219 - Guest Code 125473#.

If you plan to attend the meeting via Save On Conference, please contact Faith Elford, Administrative Coordinator, prior to the meeting (e-mail coordinator@wchsa.org or call at 920-568-9278). Please note WCHSA and YOU are both billed per phone line used. If more than one person is calling from a site, please use one line to call in to Save On Conference.

Executive Board Members - If you are unable to attend the meeting, please contact Faith Elford (coordinator@wchsa.org or 920-568-9278) or Ann Wondergem at wondeamw@co.sheboygan.wi.us or (920) 459-3213.

Prior to the meeting please review the information at the WCHSA website. The address is www.wchsa.org.

MINUTES OF THE WCHSA EXECUTIVE BOARD

Thursday, April 2, 2009

Holiday Inn Convention Center

1001 Amber Ave.

Stevens Point, WI

Call to Order - Vice Chairman Jim Mode called the Thursday, April 2, 2009, meeting of the WCHSA Executive Board to order at 9:30 a.m.

Introductions - Members present were: Neal Blackburn, John Chrest, William Downie, Liz Green, Gerald Huber, Cheryl Huenink, Randy Jacquet, Richard Johns, Glen Johnson, Barbara Larson-Herber, Evelyn Maloney, Mark Mertens, Jim Mode, Bill Orth, Gene Phillips, Lou Plaisance, John Rathman, Kathy Roetter, Roy Sargeant, Mark Seidl, Elizabeth Skulan, Janice Swoboda, Vicki Tylka, Linda Van Ness, Tom Widener, and Ann Wondergem.

Also present were: Kathi Cauley, Patrick Cork-DHS/DCF, Sarah Diedrick-Kasdorf-WCA, Faith Elford, Silvia Jackson-DOC/DJC, Fred Johnson, Bill Kelsey, Tammy Kincaid, Don Maurer, Jeff McIntyre, Barbara Nelson, Ray Przybelski, Greg Schiek Sr., Loretta Shellman, Paul Spencer, Lois Trever, and Larry Winter.

Approval of Minutes – The minutes of the March 5, 2009, WCHSA Executive Board meeting, were approved as written.

Agenda Overview

Partner Agency Reports

- **Wisconsin Counties Association** –Sarah Diedrick-Kasdorf attended the meeting via the telephone.
 - Prescription authority for Psychologists-WCA was asked if WCHSA would co-sponsor a memo on this issue. Although the BH PAC was approached in October regarding this members have not had yet an opportunity to review and make a recommendation. The matter will be discussed at a future meeting.
 - Sarah has received responses from 21 counties on the WCA survey that was issued. If you have not yet responded, please do so. Sarah recommended that all WCHSA members lobby their legislators, particularly those with a representative on the Joint Finance Committee.
 - Public Hearings on the proposed budget are scheduled. The last hearing will be in Cambridge on Friday, April 3. Sarah said that to date County representatives have testified at every meeting. Dane and Jefferson Counties plan to testify in Cambridge.
 - Media campaign - WCA has drafted a memo including instructions on how to write an editorial for local newspapers. The media kit will be issued next week.
 - The budget process is likely to be completed differently this year. The Joint Finance Committee usually reviews small, non-controversial budget items first and Medicaid last. However, Sarah reported human service budget items will be discussed first.
 - There will be some discussion and brainstorming on developing alternative revenue sources.
- **Department of Health Services and Department of Children and Families** – Patrick Cork
 - Staff changes were discussed.
 - The Secretaries Timberlake & Bicha are attending events around the state to discuss the Governor's proposed budget.
 - The WCHSA Executive Committee is scheduled to meet with the Secretaries tomorrow to discuss the budget.
 - Updates on Department – applications for CIP II Nursing Home Diversion slots are available and there is some concern that they will be under-utilized.
 - The proposed Autism legislation is moving through the legislature.

- The Division of Mental Health Services is holding meetings around the state. A memo will be sent to Faith to distribute to the membership.
- W-2 Request for Proposal draft is on the website. The final document will be released in June. Pat will send a link to the website to Faith to distribute.
- **Department of Corrections – Sylvia Jackson**
 - There are some new juvenile sex offender ordinances-the full list in on their website.
 - A memo to the Members of the Special Committee on High-risk Juvenile offenders was provided as a handout.
 - Discussed the Juvenile Justice items included in the Governor's proposed budget. A three page document was provided outlining the budget reductions. Sylvia also shared the proposed changes to the Youth Aids allocation. (These documents are on the WCHSA website under Communications – 2009-2011 Gov. Budget issues section.)
 - There are no salary increases in the budget. Funding for overtime was eliminated.
 - Most DOC line items a 1% reduction. Several additional GPR reductions were added by the Governor.
 - There are some statutory language changes. There may be some new appropriations from the Federal Economic stimulus funds, but the amount is yet to be determined. Youth Aids and Juvenile Justice funding may be positively affected by the federal stimulus dollars.

Policy Advisory Committee Action Items/Reports

- **Economic Support – Co-Chairs John Rathman and Liz Green**
 - Report on Economic Support Survey and One-Day Summit – 70 pages of written suggestions were collected. Notes from each breakout will be collated into a single document that will be distributed. There were 130-140 participants.
 - 2009 Fraud allocations have been determined. There will be \$700,000 available statewide in 2009, compared to \$1.6 million in 2008. The allocation will be reduced further to \$200,000 in 2010.
 - There are federal stimulus monies for TANF programs. \$350 million may be available to Wisconsin.
- **Behavioral Health – Co-Chairs Kathy Roetter and Mark Seidl**
 - Mental Health Substance Abuse Infrastructure Study – The intention of the study is to research systems in five other states, not to review current county systems. The Management Group (TMG) has been contracted to conduct the study. Dane, Milwaukee, and Kewaunee Counties have volunteered to participate and other counties will be recruited. Results are due in September, so this is on a fast track.
 - Cost Shift in Placements of Children and Elderly at Mental Health Institutes - **MOTION: A motion was made and seconded to support WCA in objecting to the Governor's budget proposal to have counties pay the 40% state share for the cost of children and elderly persons placed at Winnebago and Mendota Mental Health Institutes. The motion carried.**
 - Increase in State Funding for CCS, CSP and Crisis Services - The Behavioral Health PAC recommended that the Executive Board of WCHSA support the proposal included in the Governor's budget to provide and increases of \$1 million GPR in FY10 and \$3 million GPR in FY 11 for CSP, crisis intervention and CCS programs. **MOTION: A motion was made and seconded to support the Governor's Budget proposal to provide increases of \$1 million GPR in FY10 and \$3 million in FY 11 for CSP, crisis intervention and CCS programs.** Discussion followed. It was noted that the monies targeted for the increases will be generated from monies realized from the 40% state share for the cost of children and elderly persons placed at the Mental Health Institutes. WCHSA members indicated that they support the increase in funding only if there are new dollars. **An amendment was made and seconded to change the motion to – WCHSA will support the proposal in the Governor's budget to provide increases of \$1 million GPR in FY10 and \$3 million in FY 11 for CSP, crisis**

intervention and CCS programs provided the funding is new dollars and not generated from any cost shifting measures including the use of those funds that are realized as a result of increasing fees to the counties. The amendment carried. Vice-Chair Jim Mode then called for a vote of the amended motion and it carried.

- Expansion of Screening, Brief Intervention and Referral to Treatment (SBRIT) - The Behavioral Health PAC recommended that the Executive Board support the Governor's proposed expansion of the SBRIT Initiative. This Initiative involves implementation of an assessment system within the community and at medical settings, which will screen individuals who are at-risk for substance use. This is a voluntary program and there is no mandate to provide services to the consumer. This could become a standard of care for medical providers and become a regular part of health screening at the primary care level in the future.

MOTION: A motion was made and seconded to support the Governor's proposed expansion of the SBRIT Initiative. The motion carried.

- New Voting Members for Behavioral Health PAC - **MOTION: A motion was made and seconded to appoint the following people as voting members of the WCHSA Behavioral Health Policy Advisory Committee: Dr. Brian Bezier, Psy.D., Clinical Director/Manager MH/AODA Services, Outagamie County Health and Human Services, Joanne Lischka, Behavioral Health Manager, Marinette County Health and Human Services, Phil Robinson, LCSW, Clinical Services Manager, Adams County Health and Human Services, and Kathi Cauley, Director, Jefferson County Human Services Department. The motion carried.**
- 1915(i) Waiver – the current budget proposal includes an MOU and a number of counties that can participate. A survey was distributed last year regarding the 1915(i) waiver. Twenty-eight (28) counties responded. Of those respondents, seven counties indicated that they are interested in providing 1915(i) waiver services. The waiver includes residential support services; support employment; and peer-to-peer mentoring support services. It was clarified that there is actually no limit to the number of counties or the amount of funding available, however the budget requires that an estimate be included. Counties who participate will be able to access the federal share by providing the required 40% state share. The state will not provide any funding for 1915(i) waiver services and there is no expectation that the services will be offered in every county. The PAC did not take a position on this item.

- **Children, Youth and Families – Co-Chairs Mark Mertens and Carol Wright**

- The Governor's Budget - Mark Mertens discussed the following list of recommendations on issues pertinent to children, youth and families.
 1. The PAC recommends that the WCHSA Executive Board pursue and support a State law change allowing *Court* review or an *OJOR* review at the discretion of the involved Court for youths placed in juvenile corrections.
 2. The PAC recommends that the WCHSA Executive Board ask the Legislature to require the Division of Juvenile Corrections to implement one or more findings in the recent Department of Corrections cost study to reduce daily rates charged in juvenile correctional facilities until they are equal to the reductions made to the Youth Aids allocation.
 3. The PAC recommends that the WCHSA Executive Board ask the Legislature to require the Division of Juvenile Corrections to create a State/Counties study committee to formulate and implement a 5-year-plan that will require programming to be evidence-based.
 4. The PAC recommends that the WCHSA Executive Board request that the Legislature require that a percentage of the treatment and recovery monies allocated to the Division of Corrections be used for drug courts, intensive AODA and mental health services in the Division of Juvenile Corrections.

The consensus was to postpone action on the PAC recommendations to a later date.

- The Proposed State Requirement For County Assumption Of Costs Of Care For Children And Elderly Patients At Mendota And Winnebago Mental Health Institutes - Mark noted that the Children, Youth & Family PAC also recommended that the WCHSA Executive Board oppose the proposed State requirement for Counties to assume the state portion for the cost of care for children and elderly patients at Mendota and Winnebago Mental Health Institutes.
- **A MOTION was made and seconded to pass all of the following:**
 - **To request that the Legislature require monies be made available to counties from the federal economic-stimulus-act to offset reductions in IV-E and BCA funding;**
 - **To recommend that the Legislature require that no less than 50% of newly-generated federal monies related to implementation of the proposed statewide 'Graduated Licensing / Levels of Care' system be allocated to Counties other than Milwaukee.**
 - **To recommend that the Legislature give the Division of Children and Families the flexibility to allocate IV-E PEP monies to quality service review activities, adoption-resources, and child-welfare training partnerships.**
 - **To support the CPS alternative response component of the proposed budget.****The motion carried.**
- **Long Term Support – Co-Chairs Joan Kettermann and Linda Van Ness**
 - **ADRC Position Paper – The PAC recommended support of this paper.**
MOTION was made and seconded: WCHSA supports Disability Rights Wisconsin's proposed amendment to the 2009-2011 Biennial Budget that includes a 10% increase for ADRCs in Year 2 at a cost of \$2.8 million
While the PAC recognized that this is not one of the four priority budget issues identified by WCA and WCHSA, they recommended ongoing collaboration with DRW to support the need for increased funding to cover the cost of ADRC's.
An amendment was made and seconded to add "with the understanding that this funding increase will not come from any cost shifting done at the expense of other health and human service programs." The amendment carried. The vote on the amended motion carried.
 - There was some discussion of a draft memo that prohibits locating ADRC and MCO administrative offices in the same building. Since some counties have built offices designed specifically to locate staff together, there is some objection to this new requirement. The PAC will be reviewing the issue.

Standing Committees Action Items/Reports

- **Public Policy – Gerald Huber**
 - **Budget Strategy – Huber recommended that counties use the same approach to providing input on the Governor's proposed budget as recommended by WCA. Focus should be on four priority issues – reductions in the BCA in DCFS; increase fees for Mental Health services; reductions in Youth Aids and reductions to Income Maintenance allocation. All counties should speak to their legislators. MOTION: A motion was made to focus Association efforts on reinstating funding to the DCFS BCA, Youth Aids and Income Maintenance allocations and to eliminate the new fees to counties for the state mental health institutes. The motion carried.**
- **Conference Update**
 - **May 6, 7 & 8, 2009: Wisconsin Dells: Chula Vista – Chair Randy Jacquet gave an update and noted that everything is set for a great conference.**
- **Membership & Dues Committee – Neal Blackburn – no report.**
- **Awards Committee – Alice Connors – a number of nominations have been submitted.**

Ad Hoc Committees and Reports

- ADRC Ad Hoc Committee – Glen Johnson – A meeting has been scheduled with Janice Smith with a tentative date of April 29th.
- Long Term Care Council – Todd Romenesko – none.
- Governor's Poverty Summit – Anne Wondergem reported.

Association Business

- Chairman's Report
- President's Report
 - Secretaries Meeting – Ann Wondergem reported that the next meeting with the Secretaries will be tomorrow-April 3, 2009. There will be a pre-meeting for WCHSA members at 12:30 p.m.
 - Appointments
 - President Wondergem recommended Bill Topel and Tom Stratton for appointment to the Medicaid Rate Reform Project. **A motion was made and seconded to endorse the appointment of Bill Topel and Tom Stratton to the Medicaid Rate Reform Project. The motion carried.**
- Treasurer's Report will be posted on the website.
- Administrative Coordinator's Report - There is a registration form for the May Conference on the WCHSA website. The form can be completed on-line.

Adjournment – Vice-Chairman Jim Mode adjourned the April 2, 2009, meeting of the WCHSA Executive Board at 11:37 am.

Respectfully submitted,
Faith A. Elford, WCHSA Coordinator